## MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS APRIL 3, 2023

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman Dennis M. Knobloch.

The meeting opened with the Pledge of Allegiance.

Chairman Dennis M. Knobloch, Commissioner George Green and Commissioner Vicki Koerber were present.

Others present included Deputy County Clerk Mia VanZandt, Sheila Wetzler, State's Attorney Ryan Webb, Scott Woodsmall with the Waterloo Republic-Times, Pat Kelly, Jim Crowe, County Engineer Aaron Metzger, Public Safety Director Kevin Scheibe, Donovan Melican and Kelton Davis..

Chairman Knobloch asked for public comments. Pat Kelly spoke to complain about the lack of a PA system in the old courtroom.

Commissioner Green made a motion to approve the following County bills and payroll for payment. Seconded by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

#### ACCOUNTS PAYABLE APRIL 3, 2023 SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	420-42-8880	\$231.94
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-44-6835	(\$205.00)
1ST NATIONAL BANK OF WATERLOO	100-44-7425	\$173.71
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$104.15
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$1,440.11
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$65.18
1ST NATIONAL BANK OF WATERLOO	910-91-7365	\$22.51
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$103.06
1ST NATIONAL BANK OF WATERLOO	910-91-7365	\$21.24
1ST NATIONAL BANK OF WATERLOO	880-88-7455	\$59.44
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$151.20
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$108.44
1ST NATIONAL BANK OF WATERLOO	909-90-8300	\$3,087.00
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$301.62
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7138	\$210.00
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$159.87
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$51.94
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$39.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.44
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$15.93

### JONATHAN MCLEAN

#### MONROE COUNTY CLERK

1ST NATIONAL BANK OF WATERLOO	630-63-8880	\$1,800.00
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$599.00
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$174.40
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$70.00
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$321.30
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$41.56
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$191.55
1ST NATIONAL BANK OF WATERLOO	100-67-7655	\$11.43
1ST NATIONAL BANK OF WATERLOO	100-67-7655	\$21.02
1ST NATIONAL BANK OF WATERLOO	200-20-7425	\$23.62
1ST NATIONAL BANK OF WATERLOO	100-37-7365	\$234.00
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$30.00
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$10.61
1ST NATIONAL BANK OF WATERLOO	100-37-7365	\$119.99
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$15.93
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,888.94
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$264.18
ADVANTAGE SOFTWARE	100-37-7365	\$735.00
AFSCME Council 31	100-10-2453	\$327.44
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$104.89
ARAMARK UNIFORM SERVICES	200-20-6970	\$257.47
ARAMARK UNIFORM SERVICES	200-20-6970	\$245.97
<b>B&amp;F CONSTRUCTION CODE SERVICES INC</b>	100-12-9110	\$3,487.37
BACKSTOPPERS	100-10-2492	\$53.80
BLUE CARDINAL CHEMICAL, LLC	200-20-7361	\$205.94
BOB BARKER COMPANY INC	100-67-8190	\$78.30
BUTLER SUPPLY INC	200-20-9110	\$183.64
CAPITAL ONE	100-67-8190	\$277.79
CDW GOVERNMENT	100-26-7365	\$1,476.42
CINTAS FIRE PROTECTION	100-66-7365	\$1,620.37
CITY OF WATERLOO	100-66-7155	\$9,497.36
CITY OF WATERLOO	100-66-7155	\$3,388.55
CITY OF WATERLOO	100-66-7155	\$3,464.59
CITY OF WATERLOO	100-66-7155	\$13.25
CITY OF WATERLOO	100-66-7155	\$29.43
CITY OF WATERLOO	100-66-7155	\$29.43
CITY OF WATERLOO	100-66-7155	\$107.23
CITY OF WATERLOO	100-66-7155	\$13.25
CITY OF WATERLOO	100-66-7155	\$31.17
CITY OF WATERLOO	100-66-7155	\$230.59

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### MONROE COUNTY CLERK

CITY OF WATERLOO	100-66-7155	\$211.05
CITY OF WATERLOO	100-66-7155	\$344.85
CITY OF WATERLOO	100-66-7155	\$1,281.42
CITY OF WATERLOO	909-90-7155	\$65.12
CITY OF WATERLOO	909-90-7155	\$266.12
CITY OF WATERLOO	909-90-7155	\$92.65
CITY OF WATERLOO	909-90-8160	\$124.26
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$74.60
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$85.66
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$95.63
COAST TO COAST EQ & SUPPLIES, INC	100-64-7365	\$99.93
COAST TO COAST EQ & SUPPLIES, INC	290-29-7365	\$1,031.94
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	270-21-8330	\$647.50
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,025.69
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,828.11
CORDICO	100-67-7330	\$1,499.00
COTT SYSTEMS, INC	330-33-7365	\$150.00
CULLIGAN	100-64-7425	\$43.90
DEFENSE TECHNOLOGY	630-63-8880	\$4,590.25
Delta Dental of Illinois	100-10-2411	\$3,355.98
Delta Dental of Illinois	990-99-6916	\$317.52
DENISE MARSHALL	100-13-5420	\$400.00
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$569.63
EMS REFUND	880-88-7431	\$75.00
FIDLAR TECHNOLOGIES INC	330-33-7365	\$1,646.11
FLOORING INTERIORS INC.	780-14-4925	\$11,807.24
FOUNTAIN WATER DISTRICT	200-20-7361	\$30.00
FP FINANCE PROGRAM	100-11-7435	\$194.00
GATEWAY FS	100-28-7331	\$139.31
GATEWAY FS	100-18-7365	\$43.60
GILBERT ELECTRIC, LLC	909-90-7365	\$571.64
GOODIN ASSOCIATES LTD	420-42-8880	\$12,000.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$107.18
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$55.56
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$172.85
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$51.10
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$35.95
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$724.78
Illinois Fraternal Order of Police	100-10-2450	\$792.00
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## JONATHAN MCLEAN

### MONROE COUNTY CLERK

IMRF FUND	100-10-2460	\$43,605.33
IUOE Local 148	100-10-2354	\$52.69
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$327.82
JENNIFER BROWN	100-19-7615	\$85.46
JOHN DEERE FINANCIAL	200-20-7365	\$144.02
JOHN DEERE FINANCIAL	200-20-7361	\$73.74
JOHN DEERE FINANCIAL	200-20-8332	\$13.66
JUDY L. TIEMANN	100-64-7450	\$126.00
K&D PRINTING	909-90-7137	\$177.52
KRISTINA KENNEDY	100-19-7615	\$81.12
Language Line Services	910-91-7365	\$360.48
LAURA HENRY	910-91-6850	\$1,105.00
LEWIS AND CLARK COMMUNITY COLLEGE		
FOUNDATION	909-90-8161	\$1,500.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$252.72
MAR GRAPHICS	100-52-8220	\$2,404.10
MASCOUTAH EQUIPMENT CO, INC	200-20-7360	\$60,495.00
MASCOUTAH EQUIPMENT CO, INC	200-20-7360	\$23,500.00
MAY PEST LLC	100-66-7330	\$575.00
Monroe County General Fund	909-90-7455	\$348.00
MONROE COUNTY HIGHWAY FUND	260-22-8880	\$32,734.52
MONROE COUNTY HIGHWAY FUND	260-22-8880	\$27,873.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MOTOROLA SOLUTIONS, INC	880-88-7365	\$396.00
MUELLER VETERINARY SERVICES	100-18-8191	\$42.00
NABERS SHOP	100-67-7215	\$1,189.39
NCPERS Group Life Ins	100-10-2442	\$144.00
NCPERS Group Life Ins	790-79-7630	\$192.00
NCPERS Group Life Ins	990-99-7630	\$96.00
NEW CREATIONS SCREEN PRINTING	880-88-6970	\$372.00
OAK HILL	100-67-8190	\$8,644.00
OAK HILL	790-79-7631	\$2,393.45
OAK HILL	990-99-6916	\$131.82
OAK HILL	990-99-6917	\$47.64
Operating Engineers Local No 399	100-10-2451	\$346.56
OTTO J FAULBAUM, LAWYER	100-64-6860	\$775.00
PETRI INSURANCE AGENCY, INC.	100-67-7425	\$30.00
PETRI INSURANCE AGENCY, INC.	200-20-7615	\$30.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$197.56
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$131.70
QUILL LLC	200-20-7425	\$140.03

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QUILL LLC	100-19-7425	\$221.15
REJIS COMMISSION	100-67-7330	\$250.00
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$215.95
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$65.85
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$3,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7365	\$707.96
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$193.07
REPUBLIC-TIMES GROUP LLC	100-13-5421	\$62.62
Riverstone Animal Hospital	100-18-8191	\$42.00
SECRETARY OF STATE	200-20-7615	\$15.00
SEILER INSTRUMENT & MFG. CO. INC.	200-20-8320	\$56,691.00
SHANE STECHMESSER	200-20-6970	\$86.50
SIDEBARR TECHNOLOGIES INC	200-20-7425	\$996.74
SIDEBARR TECHNOLOGIES INC	910-91-7365	\$26.00
SIRCHIE	100-67-7365	\$197.42
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$360.00
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$169.44
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
TOSHIBA FINANCIAL SERVICES	100-64-7365	\$179.03
TOSHIBA FINANCIAL SERVICES	910-91-7425	\$150.75
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$177.85
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$304.71
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$300.00
United Steel Workers Of America	100-10-2452	\$399.52
VIPER TRAILER WORLD	909-90-8160	\$4,595.00
VSP of Illinois	100-10-2412	\$774.66
VSP of Illinois	990-99-6917	\$71.46
WARNER COMMUNICATIONS CORP	580-58-7903	\$17,095.05
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7360	\$975.00
WARNING LITES OF SOUTHERN ILLINOIS	200-20-8320	\$276.00
WEX	880-88-7230	\$2,364.81
WEX	100-26-7215	\$391.50

\$392,015.91

Commissioner Koerber made a motion to approve the open and closed meeting minutes from March 20, 2023. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to approve the Oak Hill Care Center Accounts Payable. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

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Chairman Knobloch tabled the vote to approve the application for use of the courtyard/bandstand for Firebird Fest LLC for their 3<sup>rd</sup> Annual Firebird Fest Experience, until the organization can provide information about the liability insurance holder.

Commissioner Koerber made a motion to approve a resolution to approve participation in the service program of the Office of the State's Attorneys Appellate Prosecutor. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-30

Kevin Scheibe appeared to provide an update on the 800 Fire Paging System.

Donovan Melican came before the Board to request permission to continue the agreement to use the County parking lot on Tuesdays for another Queen of Hearts raffle for Sts. Peter and Paul Catholic School. He also requested permission to close the County parking lot for a day and a half to replace the roof on Outsider. Both were okayed, contingent upon the Board's receiving a certificate of liability.

Commissioner Koerber made a motion to approve a resolution for the award of Phase I – preliminary engineering for the Bluff Road Flood Relief Project for \$91,051, awarded to Volkert, Inc. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-31

Commissioner Koerber made a motion to approve a resolution for Monroe County support for an increase to the Illinois Township Bridge Program from \$15,000,000 to \$60,000,00 annually from the IDOT Road Fund, based on if it's passed or gets added to the budget. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-32

Aaron discussed a letter from the Illinois Department of Transportation concerning the IL Route 3 at Hanover Road Intersection Improvement.

Commissioner Koerber made a motion to approve going into executive session to discuss litigation. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-33

Meeting was closed at 8:59 a.m.

Commissioner Koerber made a motion to come out of closed session. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-34

Meeting reopened at 9:59 a.m.

There being no further business, Commissioner Green made a motion to adjourn. Seconded by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Meeting adjourned at 10:00 a.m.